



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on February 9, 2024 at 3:37 PM EST
Amended on February 12, 2024 at 12:11 PM EST

Date and Time

Tuesday February 13, 2024 at 4:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
D. Action Item Review Prior Month	Discuss		10 m
II. Consent Agenda Items			4:14 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	Discuss	Tim Hill	10 m
III. Finance			4:34 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m

	Purpose	Presenter	Time
IV. Discussion Items			4:44 PM
A. Recruitment Update	Discuss	Levi Bennett	5 m
B. Board Succession & 2024 Work Plan	Discuss	Victoria VanVoorhis	15 m
V. Committee Reporting			
VI. Closing Items			5:04 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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